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EXHIBIT 1
DATE 02/21/07
HB 667

Amendments to House Bill No. 667
1st Reading Copy

Requested by Representative Jesse O'Hara

For the House State Administration Committee

Prepared by Joe Kolman
February 21, 2007 (7:38am)

1. Title, page 1, line 8.
Following: "GRANTS;"
Insert: "PROVIDING AN APPROPRIATION;"

2. Title, page 1, line 9.
Strike: "22-3-1003"
Insert: "22-3-107"

3. Page 1, line 25.
Following: "(5)"
Insert: "(a)"
Strike: "The Montana heritage preservation and development commission"
Insert: "The board of trustees of the Montana historical society"

4. Page 1.
Following: line 28
Insert: "(b) Up to 25% of the funds provided for in subsection (4) may be spent by the board of trustees of the Montana historical society to administer this section."

5. Page 1, line 29.
Following: "(5)"
Insert: "(a)"

6. Page 2, line 2 through page 4, line 16.
Strike: section 3 in its entirety
Insert: **"Section 3.** Section 22-3-107, MCA, is amended to read:

"22-3-107. Authority of board. The powers and duties of the trustees are as follows:

(1) to elect annually from among their number a president, a vice president, and a secretary;

(2) to adopt bylaws for their own government and to make rules, not inconsistent with law, for the proper administration of the society in the interests of preserving the rich heritage of this state and its people;

(3) to appoint a director, fix the director's salary, and prescribe the director's duties and responsibilities;

(4) to create classes of memberships in the society as they consider desirable, to determine the qualifications for any class

of membership, and to set the fees to be paid for memberships;

(5) to sell or exchange publications and other museum or art objects and use the money arising from sales for the operation of the society and for the acquisition of historical materials and objects of art;

(6) to sell or exchange surplus or duplicate books, surplus museum or art objects, or artifacts not pertinent to the region encompassed by the Montana historical society mission and to use the money arising from the sales exclusively for acquisitions of library, art, and museum artifacts;

(7) to see that the collections and properties of the society are maintained in good order and repair;

(8) to report to the governor and, as provided in 5-11-210, the legislature biennially. The report must include a statement of all important transactions and acquisitions, with suggestions and recommendations for the better realization of the purposes of the society and the improvement of its collections and services.

(9) to accept, receive, and administer in the name of the society any gifts, donations, properties, securities, bequests, and legacies that may be made to the society. Money received by donation, gift, bequest, or legacy, unless otherwise provided by the donor, must be deposited in the state treasury and used for the general operation of the society.

(10) to collect, assemble, preserve, and display, when appropriate, all obtainable books, pamphlets, maps, charts, manuscripts, journals, diaries, papers, business records, paintings, drawings, engravings, photographs, statuary, models, relics, and all other materials illustrative of the history of Montana in particular and generally of the Pacific Northwest, Northern Rocky Mountain, and Northern Great Plains regions and of the United States of America when pertinent;

(11) to procure from pioneers, early settlers, and others narratives of the events relative to the early settlement of Montana, the Indian occupancy, Indian and other wars, overland travel and immigration to the territories of the west, and all other related documents of Montana's history, development, and society;

(12) to gather contemporary information, specimens, and all other materials that exhibit faithfully the distinctive historical and contemporary characteristics of the area, with particular attention to Indian, military, and pioneer artifacts and implements;

(13) to collect and preserve such natural history objects as fossils, plants, minerals, and animals;

(14) to collect and preserve books, maps, manuscripts, and other materials as will tend to facilitate historical, scientific, and antiquarian research;

(15) to promote the study of Montana history by lectures and publications;

(16) to publish a roadside history of Montana, with maps,

of membership, and to set the fees to be paid for memberships;

(5) to sell or exchange publications and other museum or art objects and use the money arising from sales for the operation of the society and for the acquisition of historical materials and objects of art;

(6) to sell or exchange surplus or duplicate books, surplus museum or art objects, or artifacts not pertinent to the region encompassed by the Montana historical society mission and to use the money arising from the sales exclusively for acquisitions of library, art, and museum artifacts;

(7) to see that the collections and properties of the society are maintained in good order and repair;

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(14) to collect and preserve books, maps, manuscripts, and other materials as will tend to facilitate historical, scientific, and antiquarian research;

(15) to promote the study of Montana history by lectures and publications;

(16) to publish a roadside history of Montana, with maps,

photographs, and text that will enable tourists, citizens, and students to understand the history of the countryside seen from the state's main roads;

(17) to generally foster and encourage the fine arts and cultural activities in Montana;

(18) to receive for and on behalf of the state, by donation or otherwise, art objects of any kind and description and to exhibit and circulate the objects in Montana and elsewhere;

(19) to administer the provisions of [section 2] relating to the Lewis and Clark heritage tourism trust fund;

~~(19)~~ (20) to microfilm papers or documents in danger of disappearance or injury; and

~~(20)~~ (21) to coordinate the administration of the historic records network established in 22-3-211."

{*Internal References to 22-3-107: 22-3-114x*}"

Insert: "NEW SECTION. **Section 4. Appropriation.** There is appropriated $2 million from the Lewis and Clark heritage tourism trust fund established in [section 2] to the board of trustees of the Montana historical society."

Renumber: subsequent sections

7. Page 4, line 19.

Strike: "part [illegible]" in two places

Insert: "part [illegible]" in two places

- END -